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Sale consideration Rs. 40,00,000/-Assessed value of land

Stamps worth Rs. 11,75,900/-Rs. 2,35,17,953/- Words about 1325 Lines about 125

SALE DEED

This indenture of sale is made at Kasauli on 25th day of July, 2007 by Shri Satinder Kumar Mahajan son of Shri Roshan Lal son of Shri Brij Lal, resident of 306, Civil Lines, Dharamshala, District Kangra, H.P. (hereinafter called the Vendor) in favour of M/s Secure Meters Limited, a Company registered under the Companies Act, 1956 and having its registered office at D-53, 2nd Floor, Saket, New Delhi-110017 through Shri Kamlesh Bhatt, General Manager (Operation) and its legal representative duly authorized vide Resolution dated 15.05.2006, copy attached, (hereinafter referred to as the Vendec).

NOW THIS SALE DEED WITNESSES AS UNDER:

That the Vendor is absolute owner in possession of the land comprised in Khewat/Khatauni No. 1/1, Khasra No. 19, measuring 5-6 bighas, khewat/khatauni No. 4/4 min, khasra No. 15 measuring 2-11 bighas, khewat/khatauni No. 12/13 min, khasra No. 17, measuring 2-9 bighas, khewat/khatauni No. 13/14 min, khasra No. 18, measuring 2-15 bighas, in total measuring 13-1 bighas, situated in mauza Damowala, pargana Doon, Tehsil Kasauli, District Solan, IAP, as per revenue jamabandi for the year 2000-01 which is

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Sub-Registrar Kasauli, Disit, Solan (H.P.)



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enclosed herewith and the tatima of the said land has also been annexed herewith. The land intended or expressed to be sold through this sale deed is free from all charges, encumbrances, liens, attachments, prior sales, injunctions, gifts acquisitions, notices, legal flaws, loans, mortgages, litigations etc. The Vendor hereby agree and covenant with the Vendee that he has not earlier entered into any agreement or transaction of any sort whatsoever with any person(s) for the sale, mortgage, transfer or disposal of the land infinenced of expressed to be sold through this sale deed in any manner whatsoever.

- That the Vendor had agreed with the Vendee for the sale of land comprised in Khewat/Khatauni No. 1/1, Khasra No. 19, measuring 5-6 bighas, khewat/khatauni No. 4/4 min, khasra No. 15 measuring 2-11 bighas, khewat/khatauni No. 12/13 min, khasra No. 17, measuring 2-9 bighas, khewat/khatauni No. 13/14 min, khasra No. 18, measuring 2-15 bighas, in total measuring 13-1 bighas, situated in mauza Damowala, pargana Doon, Tehsil Kasauli, District Solan, H.P. as per revenue jamabandi for the year 2000-01 which is enclosed herewith for the total sale consideration of 40,00,000/- (Rupees Forty Lacs only).
 - 3. That the Vendee i.e. M/s Secure Meters Ltd., a company registered under the Companies Act, 1956 and having its registered office at D-53, 2nd Floor, Saket, New Delhi-110017 hereinafter called the purchaser/Vendee being non-agriculturist in Himachal Pradesh had earlier applied for the permission of purchase of land under Section 118 of H.P. Tenancy and Land Reforms Act, 1972 and accordingly, the Government of Himachal

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Pradesh has accorded permission in favour of the vendee company to purchase the land vide its letter No. Rev.-B-F(10)-138/2007 dated 19.06.07 and as per the terms and conditions of the letter, the land is being transferred within the stipulated period. As such the vendee is competent and entitled to purchase the said land and moreover there is no impediment or obstacle to purchase the land by the company. The permission letter is enclosed herewith.

That the vendee had earlier paid a sum of Rs. 5,00,000/- through cheque bearing No. 10154 for Rs. 5,00,000 dated 22.04.06 drawn on IDBI Bank Ltd. Udaipur and the balance payment towards consideration to the tune of Rs.35,00,000/- has been paid by the Vendee to the Vender vide Cheque No. 115720 dated 29.06.07 drawn on IDBI Bank at par branches, the receipt of which is hereby acknowledged by the Vendor and now nothing is to be paid by the Vender to the Vendor at the time of presentation and registration of this sale deed before the Sub-Registrar Kasauli, Tehsil Kasauli, District Solan, H.P.

5. That thus the vendor who as absolute owner in possession of the above mentioned land under sale do hereby sell, convey, assign, assure and transfer the above mentioned land comprised in Khewat/Khatauni No. 1/1, Khasra No. 19, measuring 5-6 bighas, khewat/khatauni No. 4/4 min, khasra No. 15 measuring 2-11 bighas, khewat/khatauni No. 12/13 min, khasra No. 17, measuring 2-9 bighas, khewat/khatauni No. 13/14 min, khasra No. 18, measuring 2-15 bighas, in total measuring 13-1 bighas, situated in mauza Damowala, pargana Doon, Tehsil Kasauli, District Solan, H.P. as per revenue jamabandi for

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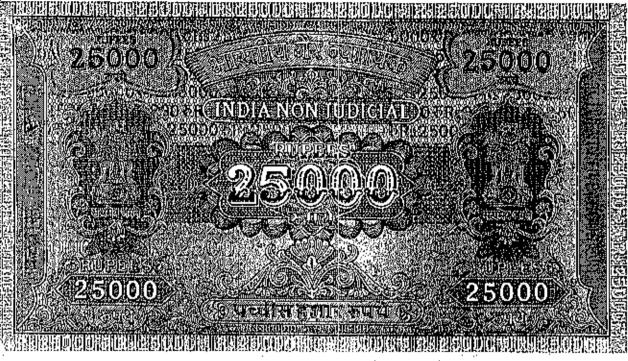
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the year 2000-01 together with all rights, title, interests, path leading to the said land under sale, ancient right, privileges, liberty, and all sort of other easementary rights whatsoever of the vendor into and upon the said property hereby conveyed, transferred unto the vendoe absolutely and forever. To have, hold, possess and enjoy the same into the use of the Vendoe its flegal heirs, successors, executors, assigns, legal representatives absolutely and forever without any let, interruption, obstruction, interference etc. by the Vendor or any other persons or persons claiming through or acting under him.

- 6. That the actual, vacant and physical possession of the above mentioned land under sale has been delivered to the Vendee at the spot by the Vendor alongwith all rights, title, indicrest etc. Which are attached to the said land and which were being enjoyed by the Vendor qua the said land under sale and now the Vendoe shall be entitled to all benefits and profits of the said land.
 - 7. That the Vendor has agreed with the Vendee that he will at the request and costs of the Vendee or any other or persons requiring the same do or execute or cause to be done or executed all such lawful acts, deeds and things whatsoever for further and more perfectly conveying and assuring the said land in the manner as aforesaid according to the true intent and meaning of this deed.

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8. That the Vendor does hereby agree and covenant to save, harmless and keep the Vendee indemnified from and against all sort of losses, claims, demands, charges etc. that may arise due to any defect in the title of the Vendor or due to any encumbrances, charge, cess, lien, attachments, litigations and pay full compensation of the price paid for the said and if the Vendee is deprived of whole or part of the said land by any enactment already enactment litigations etc.

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- That all the taxes, dues, cesses, assessments etc. whatsoever with regard to the above said land on the date of execution and registration of this sale deed shall be borne and paid by the Vendor, if any found due against the said land and after the execution and registration of this said deed all these taxes, cesses, assessments shall be paid by the Vendoe.
- 10. That the expenses for the purchase of stamp papers for execution of this sale deed have been borne and paid by the Vendee and the expenses for registration are also being borne and paid by the Vendee alongwith miscellaneous expenses.
- 11. That the expressions the Vendor and the Vendee shall include their respective legal heirs, successors, executors, administrators, assignees, legal representatives etc...

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Sub-Registrar Kasauli, Distt. Solan (H.P.)



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In witness whereof the Vendor has put his hands on this Sale deed at Kasauli on the day, month and year first above written as token of its acceptance and correctness of

its contents

Witnesses

TaShri Virender Sharma S/o Shri Bhago Ram Sharma, R/o House No. 507-2/B2, Shiv Colony, Bittha Road, Pinjore, Haryana

2. Shri Dinesh Kumar Beli S/o Shri A.K. Beli, A.G.M. (Finance) R/o C/o Secure Meters Ltd. Village Brotiwala, District Solan, H.P.

Vendee

Vendor

M/s Secure Meters Ltd.
through its Authorized
Representative/ Signatory
Shri Kamlesh Bhatt,
General Manager (Operation)
R/o H. No. 321, Sector 35-A,
Chandigarh (U.T.)

(Shri Satinder Kumar Mahajan)

S/o Sh. Roshan Lai,

Dharamshala (H.P.)

R/o 306, Civil Lines,

Sub-Registrar Kasauli, Distt. Solan (H.P.)

> Drafted by: Ravinder Tiku Ashwani Kumar, Advocates, District Courts Solan.

सब रजिस्ट्रार : कसौली

PhotoGraphs

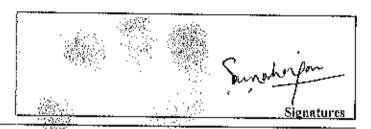


Pr 'v Name and Address

Finger Prints and Signatures

Seller

 Satinder Kumar Mahajan पुत्र Roshan Laf Mahajan पुत्र Brij Laf ,R/O 306 Civil Lines Dharamshala Distt, Kangra



Buyer

1. M/s Secure Meters ltd. पुत्र . पुत्र . ,Haripur road Barotiwala Tehsil Kasauli Through OTHER Kamlesh Bhatt पुत्र A.R.Bhatt पुत्र . ,r/O d-53 second floor saket

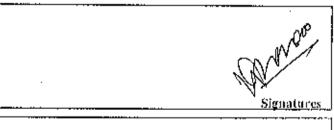


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New Delhi

1. Vironder sharma पुत्र Bhago ram sharma पुत्र . ,R/o 507-2/B-2 shiv colony Bitna road Pinjore Haryana

्रीinesh Kumar Beli पुत्र A.K Beli पुत्र . ,R/oc/O Secure Meters Ltd. Haripur Road Barotiwala



Signatures

Identifier

Sub-Registra

Kasauti; Distt. Solan (H,P.)

दिनोंक: 25-07-2007

Party Details

जिलाः स्पेलन

Reference No. 481/2007

सब रजिस्ट्रार : कसीली

Party Name and Address

Finger Prints and Signatures

<u>Identifier</u>

1. Brajesh Saklani पুল, पুল, advocate Distt. court Solan Advocates License No. HIM/96/02

Signatures

Subdentilistrar Kasaulinessit. Solan (H.P.) संख्या : रेव**ा की० एक०(10) -138/2007** हिमाचल प्रदेश सरकार राजस्व किमाग

प्रेषक

वित्तायुक्त एवं सचिव (राजस्य) हिमाचल प्रदेश संरकार ।

प्रेमित

रुपायुक्त, सीलन, हिमाचल प्रदेश।

दिनाक शिमला—171002 जून, 2007 विषय :- मैठ **सिक्योर मिटरज लिए युनिट—।।]द्वारा औद्योगिक इकाई स्थापित करने हेतु** भूमि क्या करने की अपुमित अदान करने बारे ।

महोदय.

उपरोक्त विषय पर मुझे आगके कार्यालय मन संख्या पेशी / 11—4921 / 07—कसीली, दिनांक 5—4—2007 द्वारा प्राप्त केम्पनी के आवेदन प्रकरण के सन्दर्भ में यह कहने का निदेश हुआ है कि प्रदेश सरकार ने हिमाचल प्रदेश टेनेंस्टी एम्ड लैम्ड रिफोर्मज एक्ट, 1972 की धार 118 की उप-धार 2 के खेम्ड (एच) तथा हिमाचल प्रदेश टेनेन्स्टी एम्ड लैम्ड रिफोर्मज रूटज 1975 के नियम 36 ए के उप-नियम 3 के खण्ड (डी) के बैन्समत शक्तियों का प्रयोग करते हुये कम्पनी के पक्ष में भूमि खंशांत संख्या 15, 17, 18 व 19 रवयी हातादी 13—01 वीधा, स्थित मौजा दामोवाला तस्तील कसीली, जिला सोलन में निम्नतिखित नहीं पर औद्योगिक इकाई स्थायित करने हेतु भूमि क्य करने की अनुमति प्रदान की जाती है—

यह अनुमति इस पत्र के जारी होने से 180 दिन तक मान्य/वैद्य होगी ।

2 मूमि का प्रयोग उसी प्रयोजन के लिये 2 वर्षों की अविध के अन्दर किया जायेगा जिस प्रयोजन के लिये अनुमति दी गई है 1 सहिं भूमि का प्रयोग उसी प्रयोजन के लिये निर्धारित अविध के अन्दर नहीं किया गया तो उक्त गूमि सभी प्रकार से मारमुक्त होकर सरकार में निर्दित हो जायेगी ।

3 जमाबन्दी की टिपाणी खण्ड में ताल स्वाही से इन्द्रांज किया लाये कि पटटेवार मविष्य में सरकार से किसी भी प्रकार से भूगि आबंटन/लीज/अनुवान के लिये कृषक की परिमाण में नहीं आयेगा ।

4 इस स्वीकृति के अलीगत क्य की गई भूषि का केता कृषक कहलाने का अधिकारी नहीं होगा

और ऐसा अक्षक व्यक्ति अक्षक ही रहेगा ।

5 विक्य की जाने वाली प्रश्लावित शूमि की स्टेम्प शुल्क वर्तमान बाजारी कीमत पर केंता से क्सल की जायेगी 1

8 इस विभाग के एव संख्या रेक्क्-बीo-एकb(to)167/2003, दिनांक 29.10.2003 द्वारा जारी दिशानिर्देश के अनुसार आग्नरवर्क प्रमाण यज निर्धापित दो वर्षों की समयावधि के भीतर इस विभाग को समलब्ध करवाना सुनिश्चित करें।

भवदीय,

समित (राजस्त) हिमाचल प्रदेश सरकार ।

पृष्ठाकत संख्याः यथोपरि दिनांक शिमता−2 \व जून, 2007 प्रतिक्षिप निम्नतिखित को इस आशय के साथ प्रेषित हैं —

ार्जि सित्रगोर मिटरज लिए युनिस-।।; बजरिया श्री कमलेश मटठ, निवासी मकान ने० ४२१, सैक्टर ७६ ए, चण्डीगढ को सुमनार्थ।

2 निर्देशक, उद्योग, हिमाजल प्रदेश, शिमला को उनके द्वारा आरी अनिदार्थता प्रमाण पत्र संख्या इण्ड हैव एक(14)हेंसी-903/2004-2257 दिनाक 1-2-2007 के सन्दर्भ में इस आश्य से प्रेषित है कि वह उक्त कम संख्या-6 पर तगाई गई सर्त की श्रृप्तासना सुनिद्विता करें।

> सचित (शंजारव) हिमानल प्रदेश सरकार ।